



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Central Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, South Phoenix Regional Partnership Council and the general public that the South Phoenix Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, February 26, 2014, at 9:00 a.m., located at Southwest Human Development, 2850 North 24th Street, Phoenix, Arizona 85008.*** Some members of the Central Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session in order to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda which will not be open to the public.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. **Call to Order** Toby Urvater, Vice Chair

2. **Consent Agenda** Toby Urvater

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

- A. **January 29, 2014 Regular Meeting Minutes (Attachment 1)*
- B. **February 3, 2014 Special Meeting Minutes (Attachment 2)*

3. **Call to the Public** Toby Urvater

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. **Maricopa Benchmark (Attachments 3 a-d)** Jennifer Johnson, Sr. Regional Director
Jessica Jarvi and Jacqui Schlosser,
Council Committee Members

- A. Review of Benchmark Process and Committee Recommendations
- B. Council Discussion and Possible Action to Move Recommendations to Public Vetting

5. **First Things First Communications Plan Presentation** Angela Mussi, Sr. Director, Community Outreach
Liz Barker Alvarez, Sr. Director Communications

6. **SFY14 Program Implementation** Jennifer Johnson

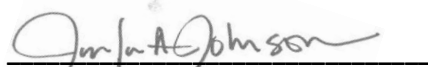
- A. Summary of Quarter 2 Narrative Reports (Attachment 4)

7. **Review of Strategy Approach for Central Phoenix** ([Attachments 5a-b](#)) Jennifer Johnson
A. Review of Regional Priorities
B. Review Unique Central Phoenix FY15 Strategies
C. Council Discussion and Next Steps
8. **Director's Report** Jennifer Johnson
A. Council Meeting Planning, March- June
B. Grantee Meeting **March 5, 2014**
C. Regional Council Application Process
9. **Chair and Council Member Updates** Toby Urvater
A. Board/Council Forum **March 4, 11:30-1:30, Burton Barr Library**
B. Events or Activities related to work of the Council or First Things First
C. Recognition of Rana Simms **Council Members**
Chris Tompkins, Vice Chair
10. **Next Council Meeting:** **Wednesday, March 26, 2014, 9:00 a.m.** Toby Urvater
Carnegie Center
1101 West Washington
Phoenix, AZ 85007
11. **Adjournment** Toby Urvater

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennifer Johnson, Sr. Regional Director, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 1400, Phoenix, Arizona 85012, telephone (602) 771-5006. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 19th day of February, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Central Phoenix Regional Partnership Council



Jennifer Johnson,
Sr. Director, Regional Partnership Councils